

**OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY
MUNICIPAL BUILDING, 5050 S. LAKE DR., CUDAHY, WI.
TUESDAY, August 3, 2010 at 7:15 P.M.**

Open Meeting Statement
Roll Call
Pledge of Allegiance
Moment of Silence

PUBLIC COMMENT

City of Cudahy residents that would like to speak on any item on this agenda.

ADOPTION OF MINUTES:

1. Minutes of the meeting of the Joint meeting of the Common Council and Community Development Authority held July 6, 2010.
2. Minutes of the Public Hearing held July 6, 2010.
3. Minutes of the Personnel Committee meeting held July 6, 2010.
4. Minutes of the Rules, Laws & License Committee held July 7, 2010.
5. Minutes of the Traffic and Safety Commission held July 21, 2010.
6. Minutes of the Board of Public Works held June 28, 2010.
7. Minutes of the Board of Health meeting held May 25, 2010.
8. Minutes of the Water Utility Commission held April 22, 2010.
9. Minutes of the Cudahy Family Library Board held June 3, 2010.

APPROVAL OF CLAIMS

1. Discussion and appropriate action regarding claims ending June 30, 2010 in the amount of \$796,620.41
2. Discussion and appropriate action regarding claims for the month of July 31, 2010 in the amount of \$444,030.83.

NEW BUSINESS:

1. Discussion and appropriate action regarding approval of contract with Pierce Manufacturing Inc. for purchase of new fire engine.
2. Discussion and appropriate action regarding acceptance and disposal of electronic equipment – “e-waste”.
3. Discussion and appropriate action regarding installation of a storm sewer system in the alley in the 3800 block of E. Squire Ave.
4. Discussion and appropriate action regarding the installation of a median opening on Ramsey Avenue for Ramsey Woods (3210 E. Ramsey Ave.).
5. Discussion and appropriate action regarding conditional award of the ADA bathroom improvement project.
6. Discussion and appropriate action regarding CDA Recommendation 2010-07-27-01 recommending to the Common Council the proposed Development Agreement between the City/CDA and Joe’s “K” Ranch, LLC.
7. Discussion and appropriate action regarding CDA Recommendation 2010-07-27-02 recommending to the Common Council the proposed First Amendment to development Agreement between the City/CDA and Cobalt Partners, LLC.

8. Discussion and appropriate action regarding CDA Recommendation 2010-07-27-03 recommending to the Common Council the Welcome Wagon application of Lavern Dietzel for property located at 4770 S. Packard Ave.
9. Discussion and appropriate action regarding CDA Recommendation 2010-07-27-04 recommending to the Common Council that services of Ayres Associates be retained for purposes of pursuing potential grants.

ORDINANCES

1. Discussion and appropriate action regarding Ordinance Amending City of Cudahy Code of Ordinances Section 17.0504.H.(9) Pertaining to Uses Not Permitted as an Accessory Use in Any Residential District.
2. Discussion and appropriate action regarding Ordinance Creating Section 9.205 of the City of Cudahy Municipal Code Relating to the Statewide Smoking Ban in Compliance with 2009 Wisconsin Act 12.
3. Discussion and appropriate action regarding Ordinance to Adopt Wisconsin State Statutes 344.61-344.65 in its Entirety Pertaining to Mandatory Liability Insurance.

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6622 entitled "A Resolution Approving Certified Survey Map in the Southwest One-Quarter (1/4) Section Thirty-Four (34), Township Six (6) North, Range Twenty-Two (22) East" (6101 S. Pennsylvania Ave/6120 S. Ace Industrial Drive"
2. Discussion and appropriate action regarding Resolution No. 6623 entitled "A Resolution Approving Certified Survey Map in the Northeast One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East (3759 E. Holmes Ave.)
3. Discussion and appropriate action regarding Resolution No. 6624 entitled "A Resolution To Approve the Neighborhood Stabilization Program (NSP) Contract Between the City of Milwaukee and the City of Cudahy"

MAYOR UPDATE

ALDERPERSON UPDATE

DEPARTMENT MANAGERS UPDATES

DPW Director Lange:

- Emerald Ash Borer Update
- July's Extensive Rainfall Events – flooding & sanitary bypassing

LICENSES & PERMITS

Permanent Extension of Class B Combination Liquor License Premises

1. Discussion and necessary action regarding request of Robert Larson owner of Sparky's located at 5244 S. Packard Avenue for permanent extension of liquor license premises.

Picnic License

1. Discussion and necessary action regarding request of South Shore YMCA for Class B picnic license for September 25, 2010 fund raiser at 3244 E. College Avenue.

Peddler License

1. Discussion and necessary action regarding request of Brett Langford of 6100 W. State St., Milwaukee for door to door sales of residential security systems.
2. Discussion and necessary action regarding request of Justin Cullimore of Walnut Creek, CA for door to door sales of residential security systems.
3. Discussion and necessary action regarding request of Cynthia Kreier of 4031 E. Allerton for license to sell from Hot Dog Cart and for a waiver of the license fee due to hardship.

Permit Fee Waiver

1. Discussion and necessary action regarding request of Cudahy Lions for permit fee waiver for temporary tents at Lion's Fest.

Hearing from Cudahy residents from the audience who wish to speak on any subject.

ADJOURN

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.